



City of Nedlands

# ***Minutes***

## ***Council Committee Meeting***

***10 July 2012***

### **Attention:**

This is a Committee which has only made recommendations to Council. No action should be taken on any recommendation contained in these Minutes. The Council resolution pertaining to an item will be made at the Ordinary Council Meeting next following this meeting.

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## City of Nedlands

### Minutes of a meeting of the Council Committee held in the Council Chambers, Nedlands on Tuesday 10 July 2012 at 7 pm.

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#### Declaration of Opening

The Presiding Member declared the meeting open at 7.00 pm, and drew attention to the disclaimer below.

(NOTE: Council at its meeting on 24 August 2004 resolved that should the meeting time reach 11.00 p.m. the meeting is to consider an adjournment motion to reconvene the next day).

#### Present and Apologies and Leave Of Absence (Previously Approved)

<b>Councillors</b>	His Worship the Mayor, R M Hipkins	Presiding Member)
	Councillor K E Collins	Coastal Districts Ward
	Councillor N B J Horley (until 8.58 pm)	Coastal Districts Ward
	Councillor L J McManus	Coastal Districts Ward
	Councillor I S Argyle	Dalkeith Ward
	Councillor W R Hassell	Dalkeith Ward
	Councillor S J Porter	Dalkeith Ward
	Councillor R M Binks	Hollywood Ward
	Councillor B G Hodsdon	Hollywood Ward
	Councillor K Walker	Hollywood Ward
	Councillor T James	Melvista Ward
	Councillor N Shaw	Melvista Ward
	Councillor M L Somerville-Brown	Melvista Ward

<b>Staff</b>	Mr M Cole	Acting Chief Executive Officer
	Ms D Blake	Acting Director Corporate & Strategy
	Mr P Mickleson	Director Planning & Development Services
	Mr A Melville	Acting Director Technical Services
	Ms N Borowicz	Executive Assistant

**Public** There were 4 members of the public present.

**Press** The Post Newspaper representative.

**Leave of Absence (Previously Approved)** Nil.

**Apologies** Ms M Granich Acting Director Community & Organisational Development

**Absent** Nil.

## Disclaimer

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### **1. Addresses By Members of the Public (only for items listed on the agenda)**

Mr M Glossop, 88 Archdeacon Street, Nedlands                      Report PD24.12  
(spoke in support of the application)

Mr D Caddy, 65 Meriwa Street, Nedlands, Managing Director TPG  
Town Planning, Urban Design & Heritage                      Report PD25.12  
(spoke in opposition to the proposal)

Ms B Moharich, Director Flint Moharich, C/- Suite 3, 70 Angelo Street  
South Perth                      Report PD25.12  
(spoke in opposition to the proposal)

**2. Disclosures of Financial Interest**

The Presiding Member reminded Councillors and Staff of the requirements of Section 5.65 of the *Local Government Act* to disclose any interest during the meeting when the matter is discussed.

There were no disclosures of Financial Interest.

**3. Disclosures of Interests Affecting Impartiality**

The Presiding Member reminded Councillors and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the *Local Government Act*.

There were no disclosures affecting Impartiality.

**4. Declarations by Members That They Have Not Given Due Consideration to Papers**

Nil.

**5. Confirmation of Minutes**

**5.1 Committee Meeting 12 June 2012**

Moved – Councillor Collins  
Seconded – Councillor Binks

**The minutes of the Council Committee held 12 June 2012 are confirmed.**

**CARRIED 12/1  
(Against: Cr. Walker)**

**6. Matters for Which the Meeting May Be Closed**

In accordance with Standing Orders and for the convenience of the public, the Committee is to identify any matter which is to be discussed behind closed doors at this meeting and that matter is to be deferred for consideration as the last item of this meeting.

Nil.


**7. Divisional Reports**

Note: Regulation 11(da) of the *Local Government (Administration) Regulations 1996* requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70, but not a decision to only note the matter or to return the recommendation for further consideration.

**7.1 Planning & Development Report No's PD24.12 to PD27.12**

<b>PD24.12</b>	<b>No. 88 (Lot 578) Archdeacon Street, Nedlands – Retrospective Additions (Garage) to Single House</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	Michael Glossop
<b>Owner</b>	As Above
<b>Officer</b>	Laura Sabitzer - Planning Officer
<b>Director</b>	Peter Mickleson - Director Planning & Development Services
<b>Director Signature</b>	
<b>File ref.</b>	DA12/94 : AR1/88
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr M Glossop, 88 Archdeacon Street, Nedlands                      Report PD24.12  
(spoke in support of the application)

**Regulation 11(da) – Councillors agreed to approve the application given the length of time the garage had been in place.**

Moved – Councillor Hassell  
Seconded – Councillor James

**Council approves an application for retrospective additions (garage) to single house at No. 88 (Lot 578) Archdeacon Street, Nedlands in accordance with the application and plans dated 13 March 2012.**

**CARRIED 8/2**  
**(Against: Mayor Hipkins Cr. Walker)**  
**(Abstained: Crs. Horley Binks & Hodsdon)**

**Committee Recommendation**

**Council approves an application for retrospective additions (garage) to single house at No. 88 (Lot 578) Archdeacon Street, Nedlands in accordance with the application and plans dated 13 March 2012.**


Recommendation to Committee

Council:

1. refuses an application for retrospective additions (garage) to single house at No. 88 (Lot 578) Archdeacon Street, Nedlands in accordance with the application and plans dated 13 March 2012 for the following reasons:
  - a. the application does not comply with Council's Policy 6.23 '*Carports and Minor Structures Forward of the Primary Street Setback*';
  - b. the application does not meet 5.6.2(d) of the City of Nedlands Town Planning Scheme No.2 (TPS2); and
  - c. the proposal will not be orderly and proper planning.
2. instructs the removal of the garage door within 42 days of the date of this decision.

<b>PD25.12</b>	<b>Proposed Draft Local Planning Policy - Hollywood Aged Care Retirement Village</b>
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<b>Committee</b>	12 July 2012
<b>Council</b>	26 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	Regis Group
<b>Officer</b>	Gabriela Poezyn - Manager Strategic Planning
<b>Director</b>	Peter Mickleson - Director Planning & Development Services
<b>Director Signature</b>	
<b>File ref.</b>	TPN/146
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Mr D Caddy, 65 Meriwa Street, Nedlands, Managing Director TPG  
 Town Planning, Urban Design & Heritage Report PD25.12  
 (spoke in opposition to the proposal)

The Presiding Member granted Mr Caddy a further 2 minutes.

Non-Elector

Moved – Councillor Somerville-Brown  
 Seconded – Councillor James

**That Ms Moharich, a non-elect of the City be permitted to address the meeting.**

**CARRIED UNANIMOUSLY 13/-**

Ms B Moharich, Director Flint Moharich, C/- Suite 3, 70 Angelo Street  
 South Perth Report PD25.12  
 (spoke in opposition to the proposal)



**Regulation 11(da) – Councillors agreed to refer the matter back to Administration for further consideration.**

Moved – Councillor Shaw  
Seconded – Councillor James

**That this item be referred back to Administration for further consideration.**

Councillor Hassell left the room at 7.46 pm and returned at 7.49 pm.

**CARRIED 11/-  
(Abstained: Crs. Horley & Walker)**

**Committee Recommendation**

**That this item be referred back to administration for further consideration.**


Recommendation to Committee

Council:

1. approves the proposed Draft Local Planning Policy - Hollywood Aged Care Retirement Village for public consultation purposes only.
2. instructs Administration to advise the registered property owner in regard to this proposed local planning policy prior to the commencement of the public consultation process.

<b>PD26.12</b>	<b>Dedication of portions of land within West Coast Highway reserve between Rochdale Road and Alfred Road as Road Reserve</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	Main Roads Western Australia
<b>Owner</b>	State of Western Australia
<b>Officer</b>	Michael Swanepoel - Senior Strategic Planner
<b>Director</b>	Peter Mickleson - Director Planning & Development Services
<b>Director Signature</b>	
<b>File ref.</b>	WE3
<b>Previous Item No's</b>	N/A
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor McManus  
 Seconded – Councillor James

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)


**CARRIED 9/-**  
**(Abstained: Crs. Horley Binks Hodsdon & Walker)**

**Committee Recommendation / Recommendation to Committee**

**Council concurs with the dedication of the portions of land as West Coast Highway shown as items 11, 15, 19, and 21 in attachment 2 as 'Road Reserve' under Section 56 of the *Land Administration Act 1997*.**

<b>PD27.12</b>	<b>Lot 12040 Heritage Lane Mt Claremont - Proposed subdivision into three lots for the complex formerly known as Swanbourne Hospital for the Insane - Reconsideration of Conditions</b>
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<b>Committee</b>	12 July 2012
<b>Council</b>	26 July 2012

<b>Applicant</b>	The Planning Group
<b>Owner</b>	Swanbourne Estate Developments Pty Ltd
<b>Officer</b>	Gabriela Poezyn - Manager Strategic Planning
<b>Director</b>	Peter Mickleson - Director Planning & Development Services
<b>Director Signature</b>	
<b>File ref.</b>	WAPC/145074
<b>Previous Item No's</b>	D71.11
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Councillors requested redrafting of the recommendation prior to the Council meeting.**

Moved – Councillor Horley  
 Seconded – Councillor Binks

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

Amendment

Moved - Councillor Hassell  
 Seconded - Councillor McManus

**That this item be referred back for redrafting prior to the Council meeting without changing the substance of the recommendation.**

**AMENDMENT CARRIED UNANIMOUSLY 13/-**

**The substantive motion was put and**

**CARRIED 11/-**  
**(Abstained: Crs. McManus Hassell)**

**Committee Recommendation**

**That this item be referred back for redrafting prior to the Council meeting without changing the substance of the recommendation.**

Recommendation to Committee

Council provides the Western Australian Planning Commission (WAPC) the following comments to the request of reconsideration to Conditions 1, 3 and 13 of approval WAPC/145074 granted on 10 April 2012.

1. Condition 1:

The purpose of a Detailed Area Plan is to facilitate comprehensive redevelopment. As a minimum the Detailed Area Plan shall show the following:

- a. details of any development proposals including adaptive reuse of the heritage buildings and any proposed new development noting that all development shall respect the existing heritage buildings;
- b. proposed use of all existing and revamped facilities;
- c. total intensity of proposed development (expressed as the number of proposed dwellings for residential uses and development standards as outlined in TPS2 for non-residential uses);
- d. location of all proposed parking facilities so all the parking needs from the three proposed lots are met on site;
- e. all vehicle access and vehicle movement arrangements for Lots 2 and 3, which shall be provided exclusively from Heritage Lane;
- f. all pedestrian/bicycle access ways which will form the basis of access easements throughout the site that are intended to facilitate east/west movement through the site and appreciation of the historic buildings, including access paths to link to existing pedestrian/ bicycle access ways outside the subject site;
- g. all areas proposed to be used for public and private open space;
- h. landscaping plans that show the retention of all existing vegetation, proposed soft and hard landscaping of all

proposed public and private open space, surface treatment of proposed walkways, proposed hedges, post boxes and any proposed street furniture; and

- i. time frames for implementation of the Detailed Area Plan.

2. Condition 3:

In order to assist enforcement it is recommended that the heritage agreement includes mechanisms which:

- a. commit the property owner to the renovation / redevelopment of the heritage buildings within prescribed time frames; and
- b. includes prescribed penalties for non-compliance with the repair/ redevelopment program.


3. Condition 13:

- a. in regards to the east/west pedestrian/cycle access ways while it would be impractical to require construction, easements should be imposed along the proposed alignment of the path to secure east/west pedestrian and bicycle movement across the sites in perpetuity.
- b. given the location of the proposed pedestrian/cycle link between The Marlows and Heritage Lane it is not expected to be affected by the future development of the site and should therefore be constructed by the developer to the satisfaction of the City as part of the subdivision process.

**7.2 Technical Services Report No's TS14.12 to TS16.12**

<b>TS14.12</b>	<b>City of Nedlands Climate Change Local Adaptation Plan 2012-2017</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Phoebe Huigens - Sustainability Officer
<b>Director</b>	Andrew Melville – Acting Director Technical Services
<b>Director Signature</b>	
<b>File ref.</b>	M12/11263
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Councillors asked for the matter to be referred to the Sustainable Nedlands Committee prior to the Council Meeting.**

Moved – Councillor Shaw  
 Seconded – Councillor Walker

**Council endorses the City of Nedlands' Climate Change Local Adaptation Action Plan: 2012-2017 with referral to the Sustainable Nedlands Committee before the next Council Meeting for comment.**

**CARRIED 7/5**  
**(Against: Crs. Argyle Hassell Porter Binks & James)**  
**(Abstained: Cr. Collins)**

**Committee Recommendation**

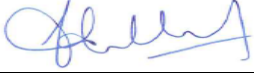
**Council endorses the City of Nedlands' Climate Change Local Adaptation Action Plan: 2012-2017 with referral to the Sustainable Nedlands Committee before the next Council Meeting for comment.**

Recommendation to Committee

Council endorses the City of Nedlands' Climate Change Local Adaptation Action Plan: 2012-2017.

<b>TS15.12</b>	<b>Tender No. 2011/12.08 – Street Tree Pruning under Power Lines</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Andrew Dickson – Manager Parks Services
<b>Director</b>	Andrew Melville – Acting Director Technical Services
<b>Director Signature</b>	
<b>File ref.</b>	TEN/352
<b>Previous Item No's</b>	Item 12.3 report T09.11 – Council Minutes – 27 September 2011
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

Councillor Shaw left the room at 8.30 pm.

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Binks  
 Seconded – Councillor James

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

Councillor Shaw returned to the room at 8.32 pm.

**CARRIED 12/-**  
**(Abstained: Cr. Walker)**

**Committee Recommendation / Recommendation to Committee**

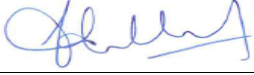
**Council:**

- 1** accepts the tender submitted by Beaver Tree Services Aust Pty Ltd trading as Beaver Tree Services for the provision of street tree pruning under power lines for the 2012/13 financial year in accordance with the submitted schedule of rates; and
- 2** instructs Administration to provide a progress report of the services provided to the City at the end of the initial period and prior to the negotiations for an extension of contract to extend for two (2) 12 month periods.



<b>TS16.12</b>	<b>Tender No. 2011/12.12 – Jetting and Educting Services</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Maria Hulls – Manager Engineering Services
<b>Director</b>	Andrew Melville – Acting Director Technical Services
<b>Director Signature</b>	
<b>File ref.</b>	TEN/360
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Binks  
 Seconded – Councillor James

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

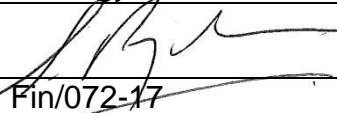
**CARRIED 11/-**  
**(Abstained: Crs. Hodsdon & Walker)**

<b>Committee Recommendation / Recommendation to Committee</b>	
<b>Council:</b>	
<b>1</b>	<b>accept the tender submitted by Drainflow Services Pty Ltd for the provision of Jetting and Educting Services for the 2012/13 financial year as per the schedule of rates (Confidential Attachment 1) submitted; and</b>
<b>2</b>	<b>instruct Administration to provide a progress report of the services provided to the City at the end of the initial period and prior to the negotiations for an extension of contract to extend for two (2) 12 month periods.</b>

7.3 Corporate & Strategy Report No's CP28.12 to CP31.12

<b>CP28.12</b>	<b>Monthly Financial Report – May 2012</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – A/Manager Finance
<b>Director</b>	Rajah Senathirajah – A/Director Corporate & Strategy
<b>Director Signature</b>	
<b>File ref.</b>	Fin/072-17
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Shaw  
 Seconded – Councillor Collins

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

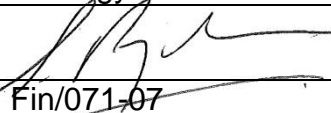
**CARRIED 11/-**  
**(Abstained: Crs. Hassell & Walker)**

**Committee Recommendation / Recommendation to Committee**

**Council receives the Monthly Financial Report for May 2012. (Refer to Attachments)**

<b>CP29.12</b>	<b>Investment Report – May 2012</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – A/Manager Finance
<b>Director</b>	Rajah Senathirajah – A/Director Corporate & Strategy
<b>Director Signature</b>	
<b>File ref.</b>	Fin/071-07
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor McManus  
 Seconded – Councillor Collins

**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

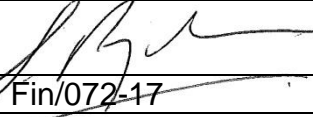
**CARRIED 12/-**  
**(Abstained: Cr. Walker)**

**Committee Recommendation / Recommendation to Committee**

**Council receives the Investment Report for the period ended 31 May 2012 (refer to attachment).**

**CP30.12 List of Accounts Paid – May 2012**

<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Officer</b>	Vanaja Jayaraman – A/Manager Finance
<b>Director</b>	Rajah Senathirajah – A/Director Corporate & Strategy
<b>Director Signature</b>	
<b>File ref.</b>	Fin/072-17
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**Regulation 11(da) – Not applicable – Recommendation adopted.**

Moved – Councillor Collins  
 Seconded – Councillor Shaw

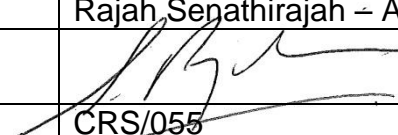
**That the Recommendation to Committee is adopted.**  
 (Printed below for ease of reference)

**CARRIED 11/-**  
**(Abstained: Crs. Binks & Walker)**

**Committee Recommendation / Recommendation to Committee**  
**Council receives the List of Accounts Paid for the month of May 2012. (Refer to Attachment)**

<b>CP31.12</b>	<b>Policy Review</b>
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<b>Committee</b>	10 July 2012
<b>Council</b>	24 July 2012

<b>Applicant</b>	City of Nedlands
<b>Owner</b>	City of Nedlands
<b>Coordinator</b>	Natalie Wilson – Acting Coordinator Corporate & Strategy
<b>Director</b>	Rajah Senathirajah – A/Director Corporate & Strategy
<b>Director Signature</b>	
<b>File ref</b>	CRS/055
<b>Previous Item No's</b>	Nil
<b>Disclosure of Interest</b>	No officer involved in the preparation of this report had any interest which required it to be declared in accordance with the provisions of the <i>Local Government Act (1995)</i> .

**The Presiding Member agreed for each Policy to be voted on separately.**

**Regulation 11(da) – Councillors agreed to minor change to the Nature Strip Development and the Street Trees Policies.**

Moved – Councillor James  
 Seconded – Councillor Shaw

**Council approves the following policy:**

- a. **Nature Strip Development, subject to adding the words “with reference to obligation of builders and contactors not to interfere or damage Street Trees” under the heading Verge use in front of “Building Construction”**

**CARRIED 11/1**  
**(Against: Cr. Binks)**  
**(Abstained: Cr. Hassell)**

**Committee Recommendation**

**Council approves the following policy:**

- a. **Nature Strip Development, subject to adding the words “with reference to obligation of builders and contactors not to interfere or damage Street Trees” under the heading Verge use in front of “Building Construction”**

Moved – Councillor James  
Seconded – Councillor Argyle

**Council approves the following policy:**

- b. Street Trees subject to the word “similar” being replaced with the word “suitable” under the heading of “Removal”.**

Councillor Horley retired from the meeting at 8.58 pm

**CARRIED 10/-  
(Abstained: Crs. Hassell & Walker)**

**Committee Recommendation**

**Council approves the following policy:**

- b. Street Trees subject to the word “similar” being replaced with the word “suitable” under the heading of “Removal”.**

Moved – Councillor Shaw  
Seconded – Councillor Somerville-Brown

**Council approves the following policy:**

- c. Community Friends Groups**

**CARRIED 11/-  
(Abstained: Cr. Walker)**

**Committee Recommendation**

**Council approves the following policy:**

- c. Community Friends Groups**

Moved – Councillor Shaw  
Seconded – Councillor Somerville-Brown

**Council approves the following policy:**

**d. Greenways Corridors**

**CARRIED 7/3**  
**(Against: Crs. Hassell Porter & James)**  
**(Abstained: Crs. Collins & Walker)**

**Committee Recommendation**

**Council approves the following policy:**

**d. Greenways Corridors**

Moved – Councillor Somerville-Brown  
Seconded – Councillor Shaw

**Council approves the following policy:**

**e. Footpath Construction & Maintenance**

**Councillor James left the room at 9.08 pm.**

**CARRIED 10/-**  
**(Abstained: Cr. Walker)**

**Committee Recommendation**

**Council approves the following policy:**

**e. Footpath Construction & Maintenance**

Recommendation to Committee

Council approves the following policies:

- a) Verge Development
- b) Street Trees
- c) Community Friends Groups
- d) Greenways Corridors
- e) Footpath Construction & Maintenance

**8. Reports by the Chief Executive Officer**

Nil.

**9. Urgent Business Approved By the Presiding Member or By Decision**

Moved – Councillor Walker  
Seconded – Councillor Hodsdon

**That Councillor Walker's motion on Asset Management is accepted as urgent business.**

Councillor James returned to the room at 9.10 pm.

**CARRIED 7/4  
(Against: Mayor Hipkins Crs. Porter Shaw & Somerville-Brown)  
(Abstained: Cr. Collins)**

**9.1 Asset Management**

Moved – Councillor Walker  
Seconded – Councillor Hodsdon

Council

1. requests the administration to present a report to Council that measures and supports the successful implementation (or not) of the current of public rights of way programme that was established in 1998 and last reviewed in 2005. The report is also to include the \$ value of major/minor works backlog in this asset management area.

Councillor Somerville-Brown left the room at 9.33 pm and return at 9.34 pm.

**The Presiding Member agreed for each clause to be voted on separately.**

Lost 2/10  
(Against: Mayor Hipkins Crs. Collins McManus Argyle Hassell  
Porter Binks James Shaw & Somerville-Brown)



Moved – Councillor Binks  
Seconded – Councillor Hodsdon

**Council:**

1. requests Administration give priority to a right of way policy.

**CARRIED 9/1**  
**(Against: Crs. Argyle)**  
**(Abstained: Crs. Porter & Walker)**

2. requests the CEO to give a financial report to Council by 30 November 2012, that substantiates (or not) by asset management area the estimated asset management backlog (May budget workshop memo to Councillors refers).

**CARRIED 10/2**  
**(Against: Crs. Argyle & Shaw)**

**Committee Recommendation**

**Council:**

1. requests Administration give priority to a right of way policy.
2. requests the CEO to give a financial report to Council by 30 November 2012, that substantiates (or not) by asset management area the estimated asset management backlog (May budget workshop memo to Councillors refers).

**10. Confidential Items**

Nil.

**Declaration of Closure**

There being no further business, the Presiding Member declared the meeting closed at 9.36 pm.